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In advance of the Twenty-Ninth Annual General Meeting (Nominations Report)

DATE: May 22nd, 2020; 1:00pm EDT

LOCATION: Zoom Meeting

Report from the CFC Nominations Committee

2020 CFC Nominations Committee

Victoria McKenzie Grant, Committee Chair, Past Chair of the CFC Board of Directors

Lise Charbonneau, Vice President of Administration, Finance and Investments at the Foundation of Greater Montreal

Aaron McRann, Executive Director, Community Foundation of the South Okanagan Similkameen

Renu Kapoor, Former Board member of the South Saskatchewan Community Foundation

Angela Bishop, Representative from the CFC Governance Committee

Rasool Rayani, (ex-officio), Vice Chair of the CFC Board of Directors

Bill Lockington, (ex-officio), Chair of the CFC Board of Directors

Andrew Chunilall, (non-voting), CEO, Community Foundations of Canada

Nominations Process and Slate

The Board of Directors of CFC is comprised of up to 18 members. The Nominations Committee has received nominations for candidates from coast to coast to coast and one (1) has been recommended at this time.

It is recommended that the following slate be elected to the CFC Board of Directors at the May 22nd, 2020 Annual General Meeting of CFC, for a three (3) year term:



Election for a 1st term:

- **Corey Mattie**, Program Development & Partnership, Clean Foundation, (Halifax, NS)

Biographical Notes for the proposed Nominations Slate are included in the Appendix to this report.

Election for a 2nd term:

- **Karen Bouchard**, Executive Director, Foundation Quebec Philanthrope (Québec , QC)
- **Lisa Kolody**, Executive Director, WindsorEssex Community Foundation (Windsor, ON)
- **Renu Kapoor**, Former Board member of the South Saskatchewan Community Foundation (Regina, SK)

Biographies for these candidates are [here](#).

CFC Directors continuing in 2020

Angela Bishop, (Halifax, NS)

Diane Carey, Former Board member, of the Fondation communautaire de la Péninsule acadienne inc., (Tracadie-Sheila, NB)

Chandra Clarke, Past Chair, of the Edmonton Community Foundation (Edmonton, AB)

Deborah Duffy, Former President, of the Perth and District Community Foundation, (Perth, ON)

Trisha Finnegan, Vice President, Mission & Impact of the Community Foundation of Louisville (Louisville, KY)

Brock Hart, Chair, of the Kitchener Waterloo Community Foundation, (Kitchener, ON)

Gordon Holley, Director of the West Vancouver Foundation, (West Vancouver, BC)

Kevin Lamoureux, Faculty of Education, University of Winnipeg, (Winnipeg, MB)

Bill Lockington, Founding and Former Chair, of the Community Foundation of Greater Peterborough (Peterborough, ON)

Kevin McCort, President and CEO, of the Vancouver Foundation (Vancouver, BC)

Sally Ng, New Ventures Director, Highline Beta (Toronto, ON)

Rasool Rayani, Past Chair, of the Victoria Foundation (Victoria, BC)



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Brian Toller, Former Chair, of the Ottawa Community Foundation (Ottawa, ON)

Biographies for CFC Board members are [here](#).

CFC Directors - A note of gratitude

The following Directors are ending their time on the CFC Board of Directors. We would like to express our sincerest appreciation for their exemplary leadership and continued commitment to the movement:

Victoria McKenzie Grant, Former Chair & Honourary Director, Temagami Community Foundation (Temagami and Stouffville, ON)

Julia Sanchez, Secretary General, ActionAid International (Montreal, QC)





Appendix

2020 Nominations Slate – Biographical Notes

Corey Mattie (Halifax, NS)



Mi'kmaw from K'jpuktuk and a member of the Aboriginal Professional Association of Canada, Corey Mattie has always been involved with business. Starting at a young age with volunteering and community engagement, Corey is a strong advocate for the importance of environmental enhancement, social responsibility, and ethical business practices.

Holding a Bachelors of Commerce from Saint Mary's University, a Certificate in Energy Systems Management ISO from the University of Toronto, a Certificate from the Foundation for Environmental Stewardship, a LEED Green Associate Accreditation, and attending Ryerson University for a Certificate in Environmental Science. Corey is well rounded in various aspects of Canadian Industry.

Currently he supports various NGO's including the United Nations Association in Canada (UNAC), Toronto Renewable Energy Co-op (TREC) Education, Ontario Sustainable Energy Association (OSEA), and many more. Here he offers years of experience to improve impact and organization.